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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

OFFICE DEPOT, INC., and OCS ACQUISITION CORP,

Plaintiffs,

-against-

ROGER POST,

Defendant.

ROGER POST and W.B. MASON COMPANY, INC.

Counterclaim Plaintiffs,

-against-

OFFICE DEPOT, INC., and OCS ACQUISITION CORP

Counterclaim Defendants.

07 Civ. 2871 (DLC)

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STIPULATION OF DISMISSAL OF W.B. MASON'S COUNTERCLAIM WITHOUT PREJUDICE

Pursuant to Federal Rule of Civil Procedure 41, Counterclaim Plaintiff W.B. Mason Company, Inc., through its attorneys, stipulates and agrees that W.B. Mason Company, Inc.'s Counterclaim against Office Depot, Inc. and OCS Acquisition Corp. is hereby dismissed without prejudice in its entirety.

The parties will bear their own attorneys' fees and costs.

O ORDERED: